CORRESPONDENCE IN LIEU OF

CITY COUNCIL MEMBERS' "NOON" MEETING MONDAY, MAY 21, 2001

I. MINUTES

- *1. No "Minutes".
- **2. Director's Minutes for May 7, 2001.
- **3. Pre-Council Meeting Minutes RE: LES-Nebraska Utility Corp. LES/UN-L Interlocal Agreement Discussion May 7, 2001.
- **4. Pre-Council Meeting Minutes Executive Session RE: Negotiations & Health Premiums May 7, 2001.
- **5. Minutes of "Noon" Council Members' Meeting for May 7, 2001.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Joint Budget Committee (McRoy/Seng)
- *2. Public Building Commission (Camp/Seng)
- *3. ISPC Meeting (Cook/Fortenberry)
- *4. Parks & Recreation Advisory Board Meeting (Cook)
- *5. Board of Health (Johnson)
- **6. Multicultural Advisory Committee (McRoy)
- **7. DEC Board Meeting (Fortenberry)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

- **1. Memo from Jennifer Brinkman RE: Boards and Commissions Upcoming Appointments (See Material).
- **2. To APPOINT Ronald Geary to the Heating, Ventilating and Cooling Examiners Board for a three-year term to expire April 4, 2004 (See Material).

IV. MEETINGS/INVITATIONS

1. Telephone Message from Eric Lee, UN-L – A Council Members participating in June - Tenth Malone Center Fund Raiser June 15-17 – Friday, Youth Dance – Saturday, Basketball – Sunday, Ceremonies & Community Events – Celebrate Freeing of Slaves (See telephone message of Invitation).

- 2. The Board of Commissioners of the Lincoln Housing Authority invite you to celebrate the construction of 221 Irving Street built by students from Lincoln Northeast High School, a joint venture of the Lincoln Housing Authority and Lincoln Public Schools on Tuesday, May 29, 2001 4:00 p.m. to 6:00 p.m. A special program will be held at 5:00 p.m. Please feel free to bring guests (See Invitation).
- 3. Please Help Us Honor Outstanding Volunteers! As a friend of RSVP, you are invited to attend the 27th Annual Recognition Dinner on June 7, 2001. Join us as we pay tribute to these valued individuals, the volunteers. Your attendance means so much to them! Retired & Senior Volunteer Program 27th Annual Awards Dinner on Thursday, June 7th, 2001 at 5:30 p.m. at the Cornhusker Hotel An Evening of Dinner & Entertainment Cost is \$15.00 Please Return Reservation Card to the RSVP Office by May 25, 2001 (See Invitation).
- 4. Cushman, a division of Textron Golf, Turf & Specialty Products, will be celebrating our 100 Year Anniversary June 3 7, 2001 in Lincoln, Nebraska. The celebration will be held at the Cushman Manufacturing Plant and the Lancaster Event Center. Our opening ceremonies will be held on Monday, June 4th from 2:00 p.m. to 4:00 p.m. at the Cushman Plant, 900 North 21st Street in Lincoln. Plant tours will follow and a picnic will be held at the Lancaster Event Center that evening. RSVP to Glenn Schuette at 474-8481 or Sharon Burcham at 476-7901. (See Letter of Invitation for more details).
- 5. The Agents, Staff, and Management of Woods Bros. Realty's Lincolnshire Office request the honor of your presence at our Grand Re-Opening Celebration on Thursday, May 24, 2001 at 71 41 A Street Ribbon Cutting Ceremony at 3:30 p.m., Open House from 4:00 p.m. to 7:00 p.m. (See Invitation).
- 6. The Lincoln Saltdogs invite you and a guest to attend its inaugural home game at Haymarket Park on Friday, June 1, 2001 Game time is 7:05 p.m., and the Saltdogs will play the Sioux City Explorers- They will begin the festivities at 5:00 p.m. in the VIP tent located along the 1st base side of the stadium (See Invitation).
- 7. The Board of Directors of the Cornhusker Better Business Bureau Cordially invites you to attend the 4th Annual BBB Integrity Awards Luncheon on Wednesday, May 30, 2001 from 11:30 a.m. to 1:00 p.m. At The Cornhusker Grand Ballroom Featuring the presentation of the 2001 BBB Integrity Awards \$20.00 per person RSVP by May 25, 2001 (See Invitation).
- 8. Please Join Us The Lincoln Chamber of Commerce requests the honor of your presence at a reception to welcome Jay Cayado, as Vice President/Regional Team Leader of Pfizer on Wednesday, June 6, 2001 from 4:00 p.m. to 5:30 p.m. at the Embassy Suites, 1040 "P" Street Please RSVP to Lorie Hanson, at 436-2350 (See Invitation).

	9.	Invited to attend a "Post Charette Design Presentation" for the proposed City of Lincoln Haymarket Parking Garage to be located at 9 th & Q Streets - On Tuesday, May 22, 2001 - Sinclair Hille Architects Conference Room - 700 "Q" Street from 4:30 p.m. to 5:30 p.m. (See Invitation).
VI.	REQU	JESTS OF COUNCIL FROM MAYOR - NONE
VII.	MISC	ELLANEOUS - NONE
VIII.	ADJO	URNMENT
		*HELD OVER FROM MAY 14, 2001. * & ** ALL HELD OVER UNTIL JUNE 4, 2001.